Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Text

UNCLASSIFIED

PAGE 01 STATE 132499

15
ORIGIN TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 RSC-01 OMB-01 /030 R

TX-387

DRAFTED BY TREAS:HDSCHULER
APPROVED BY EB/IFD/OMA:JKRIZAY
EB/IFD/OMA:GPBALABANIS
---------- 098047
R 202017Z JUN 74
FM SECSTATE WASHDC
TO AMEMBASSY PANAMA
AMEMBASSY LA PAZ
AMEMBASSY BOGOTA
AMEMBASSY QUITO
AMEMBASSY LIMA

UNCLAS STATE 132499

E.O. 11652:N/A
TAGS: EFIN
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS IN SEPTEMBER-NOVEMBER 1974

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY AGAIN PLAN TO EXAMINE

BRANCHES OF U.S. NATIONAL BANKS IN THE ABOVE INDICATED LOCATIONS.

2. PLEASE INFORM APPROPRIATE FOREIGN GOVERNMENT OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATION FOR OR AGAINST THIS VISIT. YOUR REPORT SHOULD INCLUDE (A) NAME AND TITLE
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 132499

OF HOST COUNTRY OFFICIAL CONTACTED; AND (B) IF REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON FOR THE NEGATIVE REACTION. A PROMPT RESPONSE IS NECESSARY.

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS
SHOULD BE CAPTIONED "PASS TO TREASURY, DEPUTY
COMPTROLLER OF THE CURRENCY-INTERNATIONAL, ROOM 4432". KISSINGER

UNCLASSIFIED

NNN

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, COMMERCIAL BANKS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE132499
Document Source: CORE
Document Unique ID: 00
Drafter: HDSCHULER
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740162-0653
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740627/aaaaaxdz.tel
Line Count: 65
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 28 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 AUG 2002 by PhilliR0>; APPROVED <13 JAN 2003 by izenbei0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS IN SEPTEMBER- NOVEMBER 1974
TAGS: EFIN, US, PN
To: PANAMA MULTIPLE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005